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RONGZUN INTERNATIONAL HOLDINGS GROUP LIMITED

榮尊國際控股集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1780)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 8 SEPTEMBER 2026

POLL RESULTS OF THE AGM

The Board (the “**Board**”) of Directors (the “**Directors**”) is pleased to announce that all proposed resolutions as set out in the Notice of AGM were duly passed by the Shareholders by way of poll at the AGM held on 8 September 2026.

Reference is made to the circular (the “**Circular**”) and notice of the annual general meeting (the “**Notice of AGM**”) of Rongzun International Holdings Group Limited (the “**Company**”) both dated 28 July 2026. Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Circular and the Notice of AGM.

RESULTS OF THE AGM

The Board is pleased to announce that at the annual general meeting of the Company held on 8 September 2026 (the “**AGM**”), all proposed resolutions (the “**Resolutions**”) as set out in the Notice of AGM were duly passed by the Shareholders by way of poll.

As at the date of the AGM, there were 620,000,000 Shares in issue, being the total number of Shares entitling the Shareholders to attend and vote on the Resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolutions at the AGM pursuant to Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on the Resolutions at the AGM. No parties had indicated in the Circular of their intention to vote against or to abstain from voting on any of the Resolutions at the AGM.

Boardroom Share Registrars (HK) Limited, the branch share registrar and transfer office of the Company in Hong Kong, was appointed to act as the scrutineer for the voting-taking at the AGM.

The poll results of the Resolutions were as follows:

Ordinary Resolutions <i>(Note)</i>		Number of votes cast (percentage of total number of votes cast, %)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements and report of the directors and the independent auditor of the Company and its subsidiaries for the year ended 31 March 2026.	216,242,820 (100%)	0 (0%)
2.	To appoint CCTH CPA Limited as the auditor of the Company and to authorise the board of directors of the Company to fix their remuneration.	216,242,820 (100%)	0 (0%)
3.	(a) To re-elect Dr. Hiroshi Kaneko (金子博博士) as an executive Director of the Company.	216,242,820 (100%)	0 (0%)
	(b) To re-elect Mr. Sung Ka Woon (宋嘉桓先生) as an independent non-executive Director of the Company.	216,242,820 (100%)	0 (0%)
4.	To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	216,242,820 (100%)	0 (0%)
5.	To grant a general and unconditional mandate to the directors of the Company to allot, issue and deal with additional Shares of the Company for a total number of not exceeding 20% of the total number of issued Shares of the Company as at the date of passing this resolution.	216,167,820 (99.9653%)	75,000 (0.0347%)
6.	To grant a general and unconditional mandate to the directors of the Company to repurchase Shares of the Company for a total number of not exceeding 10% of the total number of issued Shares of the Company as at the date of passing this resolution.	216,242,820 (100%)	0 (0%)

Ordinary Resolutions <i>(Note)</i>		Number of votes cast (percentage of total number of votes cast, %)	
		For	Against
7.	To extend the general and unconditional mandate granted to the directors of the Company under resolution no. 5 above by a number representing the number of issued shares of the Company repurchased by the Company pursuant to general mandate under resolution no. 6 above (up to a maximum number equivalent to 10% of the number of the issued Shares of the Company as at the date of the passing of the said resolution no. 6)	216,167,820 (99.9653%)	75,000 (0.0347%)

Note: The above table only provides a summary of the Resolutions. Please refer to the Notice of AGM for full text of the Resolutions.

The Directors, namely Dr. Hiroshi Kaneko, Mr. Wang Xueyan, Miss Song Ningning, Mr. Jin Fan, Mr. Sung Ka Woon and Mr. Yiu To Wa, have attended the AGM either in person or by electronic means.

As more than 50% of the votes were cast in favour of each of the Resolutions numbered 1 to 7, all such Resolutions were duly passed as ordinary resolutions of the Company by the Shareholders by way of poll at the AGM.

RE-APPOINTMENT OF DIRECTORS

Following the approval by the Shareholders at the AGM, Dr. Hiroshi Kaneko was re-appointed as executive Director of the Company and Mr. Sung Ka Woon was re-appointed as independent non-executive Director of the Company.

Please refer to the Circular for the biographical details and other information of Dr. Hiroshi Kaneko and Mr. Sung Ka Woon.

By Order of the Board
Rongzun International Holdings Group Limited
Dr. Hiroshi Kaneko
Executive Director and Chief Executive Officer

Hong Kong, 8 September 2026

As at the date of this announcement, the Board comprises Dr. Hiroshi Kaneko as an executive Director; Mr. Wang Xueyan and Miss Song Ningning as non-executive directors and Mr. Jin Fan, Mr. Sung Ka Woon and Mr. Yiu To Wa as independent non-executive Directors.